CARE Board Retreat
July 8, 2020 (8:30 a.m.–12:00 p.m.)
Virtual Zoom Meeting*
https://us02web.zoom.us/j/89775503102 (Meeting ID: 897 7550 3102)
Phone: (253) 215-8782; (346) 248-7799; (669) 900-9128 (Meeting ID: 897 7550 3102)
*Due to the COVID-19 pandemic, participation is only available via remote access.

Pre-work
1. Review “Decision Rationale for CARE Investments” memo
2. Pre-work reading assignments

Meeting Goals
1. To gain clarity around the “north star” for the population-based approach and some guide posts for decision-making
2. To help the board build a culture of strong relationships and a positive group dynamic for this work

MEETING AGENDA

8:30 am – 9:45 am Welcome and Opening
- Welcome comments, goals for the day
- Context setting – funding allocation plan
- Board Norms
- Opening round: Board member sharing
  - What inspires you about being on the CARE board, and what do you bring to this board both in terms of your personal leadership qualities and your professional roles?

9:45 am – 10:15 am Board Values
- Share purpose of values as decision-making tool
- Group discussion: Which values best represent the CARE Fund?

10:15 am – 10:30 am Break

10:30 am – 11:30 pm Population Health Strategy: North Star
- In light of readings and current work, how would you describe the “north star” for this new pillar of funding in 1-2 sentences?
- Small and large group discussion

11:30 am – 12:00 pm Next Steps and Closing
- Closing reflections